

## **OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 16, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Schlough, Erdman, and Sommerfeld. Solberg was absent. Bullock resigned after the March 2, 2020 meeting.

MOTION was made by Erdman, seconded by Sweeny, and carried to approve the minutes of the Regular meeting held on March 2, 2020.

PUBLIC HEARING – The Mayor opened the public hearing for the special assessments for Main Street from 13<sup>th</sup> to 17<sup>th</sup> Street reconstruction project. There were no speakers and the hearing was closed.

PUBLIC HEARING – The Mayor opened the public hearing for the special assessments for Main Street (9<sup>th</sup> to 13<sup>th</sup>) and 13<sup>th</sup> Street (Main Street to 14<sup>th</sup> Avenue) reconstruction project. There were no speakers and the hearing was closed.

PUBLIC COMMENTS – Brian Kuruzovich, Sandy Kuruzovich, and Kathy Hunter spoke in support of granting a cab license to Brian Kuruzovich.

FINAL RESOLUTION – MOTION made by Erdman, seconded by Traxler to approve the final assessment resolution levying the property owners' portion of the costs for the Main Street from 13<sup>th</sup> to 17<sup>th</sup> Street reconstruction project.

FINAL RESOLUTION – MOTION made by Sweeny, seconded by Merrill to approve the final assessment resolution levying the property owners' portion of the costs for the Main Street (9<sup>th</sup> to 13<sup>th</sup>) and 13<sup>th</sup> Street (Main Street to 14<sup>th</sup> Avenue) reconstruction project.

NO ACTION TAKEN on the Wisconsin Farmers Union event due to cancellation.

RESOLUTION – MOTION made by Schwebs, seconded by Erdman, and carried unanimously on a roll call to approve the sale and delivery of \$2,330,000 Taxable General Obligation Promissory Notes, Series 2020A, of the City of Menomonie, Wisconsin; Establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof.

MOTION made by Sommerfeld, seconded by Traxler, and carried on the following roll call vote to award the South Wolske Bay dredging project to A-1 Excavating, Inc for \$519,535 contingent upon receipt of bonds, insurance, and DNR permit. Ayes: Luther, Traxler, Sutherland, Sweeny, Merrill, and Sommerfeld. Noes: Schwebs, Schlough, and Erdman.

MOTION made by Erdman, seconded by Merrill, and carried to waive the rules and allow Jeremy Drake from Market & Johnson to speak on the Community Services Building project.

MOTION made by Schwebs, seconded by Erdman, and carried unanimously on a roll call vote, to approve the recommended award for the Community Services Building expansion and remolding project as presented totaling \$4,948,250, to Markey and Johnson.

MOTION made by Traxler, seconded by Schlough, and carried unanimously on a roll call vote, to approve the Police Department 2020 Capital purchases reallocation.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote, to award the Police Department squad replacement bids to Northown Ford for \$67,800 for two vehicles.

MOTION made by, Traxler, seconded by Sweeny, and carried unanimously on a roll vote, to award the Community Services Department bid to replace a single axle patrol truck to River States (cab and chassis) for \$83,487, and Universal Truck (truck equipment) for \$109,556.

MOTION made by, Schwebs, seconded by Sutherland, and carried to authorize the Community Services Department to sell surplus items as presented, including a boiler, engine and patrol truck

MOTION made by Merrill, seconded by Schwebs, and carried unanimously on a roll call vote, to authorize support for grant applications and associated city funding of up to \$75,000 to start the Project Hope program later this year.

MOTION made by Erdman, seconded by Sweeny, and carried to authorize the submittal of a DNR application for a Storm Water management grant to construct improvements along 21<sup>st</sup> and 22<sup>nd</sup> Avenue North.

MOTION made by Schwebs, seconded by Sweeny, and carried to confirm the Mayor’s recommendation for the following 5-year reappointment to the Police & Fire Commission: Jim Ley – expires April 2025.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor updated council on the Red Cedar Watershed Conference, and the COVID 19 virus.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was informed that the Senior Center is closed due to COVID 19.

CLAIMS - MOTION made by Luther, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

**March 16, 2020 Claims**

**2020 Claims**

Baycom Inc	\$982.00
Ellefson Group LLC	\$7,179.75
School District of Menomonie	\$175.00
Staples	\$11.64
Tech Sales Co	\$5,823.59
Vets Plus	\$50,000.00
Werner Electric	\$1,205.29
Winter Equipment	\$462.37
<b>TOTAL</b>	<b>\$65,839.64</b>

**2020 Parking Utility Claims**

City Treasurer	\$2,663.00
IPS Group	\$2,173.93
Lexis Nexis	\$245.86
<b>TOTAL</b>	<b>\$5,082.79</b>

LICENSES – MOTION made by Luther, seconded by Traxler, and carried to approve the license list as presented with the exception of the Taxi Cab license for Brian Kuruzovich.

**License Year – 2019/2020**

**OPERATORS:**

Katherine T. Murray; Desirae J. Slayton; Brandon J. Schmidt; Adriana Rieger;

**License Year – 2020/2021**

**SOLID WASTE:**

Earthbound Environmental Solutions, LLC

MOTION made by Luther, seconded by Merrill, and carried with Schlough and Sweeny opposed, to award the Taxi Cab Driver license to Brian Kuruvoich.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons request a close session was made by Luther, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION to reconvene in open session under Wisconsin Statutes 19.85 (2) was made by Luther, seconded by Schlough, and carried unanimously on a roll call vote.

MOTION made by Merrill, seconded by Sutherland, and carried unanimously on a roll call vote, to approve the proposed TID #13 Option Agreement amendment with Hidden Valley Commercial Properties, LLC.

MOTION made by Merrill, seconded by Sutherland and carried to adjourn.

Cally Lauersdorf, City Clerk